

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
James F. O'Donnell, Jr., Vice Chair
Marie O'Rourke, Treasurer
John Saulnier, Assistant Treasurer
John Parker
Robert M. Correnti, Executive Director

16 River St
Billerica, MA 01821
Tel 978-667-2175
Fax 978-667-1156
email: bcorrenti@billericahousing.org

BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA August 10, 2023

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of June 8, 2023

CORRESPONDENCE:

- Email from a Talbot neighbor
- Letters re Lombardo visit

REPORTS:

- Investment Accounts (will advise at mtg)
- Payment of Bills
 - June 2023
 - July 2023
- Section 8 Voucher Payments
 - July 2023 Report
 - August 2023 Report
- Accountant's Report (will advise at mtg)
- Payroll Report
 - June Report
 - July Report
- Vacancy Report
 - July 2023
 - August 2023
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve Parking Policy revision
- Approve Parker House Interior/Exterior Paint Project #031084
- Approve Talbot Roof replacement Project #031083
- Year End Financials and Certifications
- Section 8 New Construction Substantial Rehabilitation Compliance Certification
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 14, 2023
- October 12, 2023

ADJOURN